

Agenda

Washington State Health Care Authority (HCA) Health Information Infrastructure Stakeholder Advisory Committee (HIISAC) Meeting

Wednesday, March 8, 2006
9:00 AM to 1:00 PM

The Brockey Conference Center
South Seattle Community College
6000 16th Ave. SW
Seattle, WA 98106-1499
(206) 838-1515

“Meet Me Number”: 1 877-597-2663
Then Enter Conference ID Number: 3028624
***** Meeting Room: Classroom B *****

Attendees:

Health Information Infrastructure Stakeholder Advisory Committee Members (HIISAC), Richard Onizuka, Juan Alaniz, Ruth McIntosh (HCA)

Guests:

Dr. Jeff Hummel, HIIAB Board Member

Time	Agenda Topics	Lead
8:30 – 9:00	<u>Registration and Networking: Meeting Room Foyer</u>	<i>Ruth McIntosh</i>
9:00 – 9:10	<u>Welcome and Call to Order</u> <ul style="list-style-type: none"> Review of last meeting – “Where are we at?” Chair, Co-Chair and Sub Group Lead Roles Review of the agenda 	<i>Richard Onizuka, Juan Alaniz, HIISAC Members</i>
9:10 – 9:30	<u>Summary of HIIAB Activities, Outcomes and Breakthroughs</u> <ul style="list-style-type: none"> Turn Around Strategy and “Target Statement” – Outcomes and Breakthroughs Assessment Criteria and Next Steps in the Evaluation Process Surveys Timeline Milestones US Representative Adam Smith and Cathy McMorris Activities 	<i>Richard Onizuka, Juan Alaniz, identified HIISAC Members</i>
9:30 – 10:00	<u>Discussion and feedback</u>	<i>All</i>
10:00 – 10:15	<u>Break for Light Refreshments</u>	<i>All</i>
10:15 – 10:50	<u>Attributes Concepts Presentations:</u> <ul style="list-style-type: none"> A Proposed Governance Structure (10 minutes) <p>Discussion and feedback (25 minutes)</p>	<i>Richard Onizuka, Juan Alaniz, HIISAC</i>

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10:50 – 11:30	<u>Attributes Concepts Presentations (continued):</u> <ul style="list-style-type: none"> <i>A Proposed Architecture</i> 	<i>Dr. Jeff Hummel</i>
11:30 – 11:40	<u>Break for Boxed Lunch</u>	<i>All</i>
11: 40 – 12:25	<u>Discussion and feedback</u> <ul style="list-style-type: none"> <i>Questions and Feedback on Proposed Architecture, etc</i> 	<i>Richard Onizuka, Dr. Jeff Hummel, HIISAC</i>
12:25 – 12:50	<u>Role of the HIISAC</u> <ul style="list-style-type: none"> <i>Board requests and discussion for HIISAC assistance</i> 	<i>Richard Onizuka, Juan Alaniz, HIISAC</i>
12:50 – 1:00	<u>Recap & Next Steps</u>	<i>Juan Alaniz</i>